



I-4 Ultimate Project Selection Committee Meeting

Minutes

Thursday, January 23, 2014

4:30 pm

FDOT District 5 Headquarters – 719 S. Woodland Blvd., DeLand, Florida 32720

1. The Meeting of the Project Selection Committee was called to order by Loreen Bobo at 4:31 pm. Two members of the Project Selection Committee attended in person (Noranne Downs and Alan Hyman), and one member of the Project Selection Committee attended by phone (Gerry O'Reilly). Seven people signed in.
2. Loreen Bobo went through a presentation that described the request from I-4 Mobility Partners to substitute certain individuals identified in its Statement of Qualifications dated January 9, 2014. Leon Corbett went through a presentation that described the request from I-4 Mobility Partners to change guarantors identified in its Statement of Qualifications dated January 21, 2014. The meeting was recorded.
3. The Project Selection Committee discussed the requests from I-4 Mobility Partners and decided that the requests to substitute certain individuals and change guarantors were approved.
4. Meeting ended by Loreen Bobo at 4:40 pm.